



Dated: 3rd January, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD

ISIN- INE486Y01013

Sub: Intimation of Board Meeting to be held on 9th January, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, kindly be informed that a meeting of the Board of Directors of Touchwood Entertainment Limited will be held on Thursday, January 09, 2020 commencing at 02:00 P.M at the registered office of the company situated at Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023, inter-alia to consider the following businesses:

1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Any other business as board deem fit to discuss, with the permission of Chairman.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director
DIN: 00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
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